

February 6, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Decker to approve the Agreement with Miami Systems for printing of the tax bills, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File- Agreement – Miami Systems (Tax Bills).

Commissioner Mason asked for nominations for the Board of Zoning Appeals. Motion made by Commissioner Decker to appoint Joe Mattox to replace Joe Kenworthy and Stan Hawthorne to replace Tom Clarey, seconded by Commissioner Anderson, passed unanimously with all ayes.

Received Treasurer's Monthly Report for the month of December 2006. See Auditor's File- Treasurer's Monthly Reports.

The Board signed off on the Irrevocable Letter of Credit No. 20000050850 from Old National Bank for (Southern Indiana Investments Company) for Cobblestone to reduce the amount from \$567,820 to \$30,000. See Auditor's File- Old National Bank – Irrevocable Letter of Credit.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

February 8, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was County Auditor Jim Bramble.

Motion made by Commissioner Decker to use Barnes & Thornburg as Bond Counsel to refinance the jail bond and complete the courthouse, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File- Bond Counsel (Jail Refinance).

Received copy of Recorded Warranty Deed from Ivan Morris to the Vigo County Board of Commissioners for property for the Canal Road Project in the amount of \$14,500. Original placed in Safe.

Received copy of Recorded Warranty Deed from Ivan Morris and Linda K. Morris to the Vigo County Board of Commissioners for property for the Canal Road Project in the amount of \$9,160. Placed in Safe.

Received copy of Recorded Perpetual Highway Easement and Partial Release of Mortgage for John Blaine Davidson and Carolyn Davidson the easement was in the amount of \$91,150. Placed in Safe.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

February 12, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were Commissioner Judith Anderson and Commissioner David Decker. Commissioner Paul Mason was on vacation. Also present with the Board was County Attorney Bob Wright, County Engineer Jerry Netherlain and Bernard Ridens from the Taxpayers Association.

Bob Wright spoke with the Board regarding the Notice of Requests for a Spec Building to be used for the Highway Garage and Salt Storage. He informed the Commissioners that they would need to establish a Board per statute that would consist of one (1) commissioner, an architect, and a professional engineer (that engineer could be the Highway engineer). This board would prepare the bid specs, review the bids and make a recommendation to the Commissioners. Bob commented that he would prepare the Resolution for the Board of Commissioners for two (2) salt storage buildings and one (1) highway garage.

Bob Wright also informed the Board that he had reviewed the new proposed By-Laws for Emergency Management and they seem to be okay. He commented that the Board of Commissioners still retains a lot of control on disasters. Commissioner Decker stated he would relay this information to Commissioner Mason.

Bob also commented that he had spoke with Sheriff Jon Marvel regarding the ceiling issue at the jail. It seems that everybody agreed they need to be done and CDI is willing to do one cell and see how it does, but they would like to know is going to pay for it. The Commissioners commented that the County would probably have to pay for it first and then go to RQAW's Insurance carrier to recoup the money.

Bob Wright gave the Board a copy of the letter he had received from the Internal Revenue Service on their opinion of Dr. Hojnicky's position. The IRS determined she is an employee on both (contract and Health Dept.).

Commissioner Decker asked Bob if he had heard anything from the Sheriff regarding the Inmate telephones. Bob stated that the Sheriff was not aware it was for five years and that he would contact the company.

Commissioner Decker asked Bob if he had heard anything from Kroger South regarding the road that leads into the back of Kroger. Bob stated he had not yet heard anything from them. But it looks like the County has placed white rock there.

February 12, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Bob stated he had spoke with Wayne Uhl, the risk management attorney for our insurance, and he will be here on March 22nd at 1:00 p.m. Need to send Memo to all Elected Officials and/or Department Heads that they and their Chief Deputy need to attend this meeting. Wayne Uhl's address is 8710 N. Meridian, Suite 200, Indianapolis, Indiana, 46260. Judy will have Colleen send memo.

Commissioner Anderson informed Bob that the refinancing for the Vigo County Jail bond and the extra money needed for the remodeling of the Courthouse was awarded to Barnes & Thornberg.

Motion made by Commissioner Anderson, seconded by Commissioner Decker to approve the Agreement with Miami Systems to Process the Form- 11's for the County Assessor. See Auditor's File- Agreement – Miami Systems (Form – 11's).

Next meeting scheduled with County Attorney on Friday, March 2, 2007 @ 9:00 a.m.

County Auditor Jim Bramble informed the Board that the bids for the Tax Anticipation Loan Warrant for the Department of Family and Children are due on February 20, 2007 by 11:59 a.m. The Board will open the bids at 1:00 p.m. on February 20th. Jim also commented that he would try to have the closing date on Wednesday, February 28th at 9:00 a.m.

At 10:00 a.m. the Board along with the County Attorney and County Auditor met with Sheriff Marvel, Chief Deputy Jake Compton, Jail Commander Mike Ciolli, and Rochelle from CDI, Inc. regarding the ceilings in the Jail. Mr. Harruff stated they (CDI) would come in and do one cellblock and see how that lasts as long as he knew who was going to pay for it. Commissioner Decker commented that the County would have to pay for it and then deal with it later. Rochelle stated it would take approximately 8 –10 weeks to get the material needed, they proposed that the county use 12 gage in place of the 16 gage they now have. Commissioner Decker questioned as to whether the 12 gage would be installed in the same manner as the old was. Rochelle commented that it would be but they would insert fasteners at each joint also. She believes that angle iron would be very expensive. The approximate cost is going to be \$12,000 - \$13,000 for one cellblock. After much discussion, Commissioner Decker stated he would like to go over to the jail and take a look at it. He will go to the jail today. Sheriff Marvel also mentioned that the Roof in the old part of the jail is still leaking.

At 10:30 a.m. the Board held Re-zoning Hearings. Those Board members present were Commissioner Anderson and Commissioner Decker. Also present with the Board was Area Plan Director Jeremy Weir.

February 12, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

UZO-1-07; 03-09-15-300-007, S. US Hwy. 41. Rezone from a 0-S to a C-1. Tabled by Area Plan Commission.

UZO-3-07; 1310 E. Davis Drive. Rezone from a M-1 to a C-1. The petitioner is Jackson and Associates. Proposed use is for Office Space. Rhonda Oldham present for petitioners. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, motion carried with Commissioner Mason absent. See Auditor's File- Rezoning 2007.

UZO-4-07; 5865,5879,5917 S Sullivan Place. Rezone from an A-1 to an R-1. The petitioner is William Todd Jackson. Proposed use is for Residential Single Family Dwellings, 30 lot subdivision. Rhonda Oldham present for petitioners. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, motion carried with Commissioner Mason absent. See Auditor's File- Rezoning 2007.

UZO-5-07; 4009 E Morris Ave. Rezone from a R-1 to a C-7. The petitioner is Liz Beck. Proposed use is for personal storage use. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, motion carried with Commissioner Mason absent. See Auditor's File- Rezoning 2007.

Received copy of Recorded Warranty Deed from Joe's Hobby Barn, Inc. to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$87,550. Original placed in Safe.

Received copy of Recorded Warranty Deed from Patricia Morris to the Vigo County Board of Commissioners for land for the Canal Road Project in the amount of \$5500. Original placed in Safe.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

PRESIDENT

SECRETARY

MEMBER

February 13, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Commissioner Judith Anderson declared an **Ice & Snow Emergency**, due to the inclement weather. The Board of Commissioners closed all county offices at 12:00 on Tuesday, February 13, 2007 and closed all county offices for the day on Wednesday, February 14, 2007.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

February 15, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was County Auditor James Bramble.

At 10:00 a.m. the Board held a conference call with Herschel Frierson from Crowe-Chizek. Motion made by Commissioner Decker to use Hilliard Lyons as the underwriter for the bonds for refinancing of the jail bond and the extra money needed for the courthouse renovation, motion seconded by Commissioner Anderson, passed unanimously, with all ayes.

Discussion had regarding the Temporary Road Closing Agreement with Black Beauty Coal Company for Farmersburg Road. It was decided to have Cheryl from the Auditor's Office to contact Dick Watkins from Black Beauty to come in and discuss the amount of money per mile in the Agreement.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

February 20, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

At 10:30 a.m. The Board held bid openings for the Certainteed Railroad Spur. Present with the Board was Jeff Hill from Corradino and several representatives of the bidding companies.

**IN THE MATTER OF THE CERTAINTEED
RAILROAD SPUR – BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the Certainteed Railroad Spur. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

AllTrack, Inc.	\$2,098,767
Amtrac of Ohio	\$1,872,568
Armond Cassil Railroad	\$2,032,402
Balfour-Beatty Rail	\$2,062,437
Railworks Track Services	\$2,118,600
Swanson Contracting Co.	\$1,879,222
Timiny R/R Construction	\$2,095,599

The Engineer's Estimate: \$1,483,600
Bids were taken under advisement.

At 1:30 p.m. the Board held bid openings for the Tax Anticipated Loan Warrant for the Department of Family & Children. Present with the Board was County Auditor Jim Bramble.

**IN THE MATTER OF THE TAX ANTICIPATED LOAN
WARRANT FOR THE DEPARTMENT OF FAMILY & CHILDREN
IN THE AMOUNT OF \$1,200,000- BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the Tax Anticipated Loan Warrant for the Department of Family & Children in the Amount of \$1,200,000. Bids were as follows:

Regions Bank	3.86 %
Terre Haute Savings Bank	4.99%
First Financial Bank	4.08%
Old National Bank	4.175%

Motion made by Commissioner Anderson to accept Regions Bank as the provider for the loan, seconded by Commissioner Decker, passed unanimously with all ayes. County Auditor Jim Bramble will set up the closing date for Wednesday, February 28, 2007 at 9:00 a.m.

February 20, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Received Weights & Measures Monthly Report for the month of January 16 – February 15, 2007. See Auditor's File – Weights & Measures Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR